

Tse Alnaozti'i' Chapter
April Planning Meeting Minutes
In Person and by Teleconference
April 3, 2022
1 p.m.

I. CALL MEETING TO ORDER

Meeting called to order at 1:11 p.m. by President Haskie
Meeting made available in person, by phone, Zoom app and Facebook Live

II. ROLL CALL

Roll Call of Officials
President: Jeanne Haskie- PRESENT
Vice-President: Gerald Henderson- PRESENT
Secretary/Treasurer: Jourdan Washburn- PRESENT
Grazing Member: Alonzo Cohoe- PRESENT
Council Delegate: Amber Crotty- PRESENT

Others on Call:

1. NONE

In person:

1. Lyndsey Benally
2. Alshanna John
3. Michael Goldsun
4. Harrison Barber

III. INVOCATION

Invocation by Vice-President Henderson.

IV. REVIEW AND APPROVAL OF THE AGENDA.

Secretary/Treasurer Washburn read the tentative agenda into record.

V. REVIEW AND APPROVAL OF MARCH REGULAR MEETING MINUTES.

Secretary/Treasurer Washburn: Minutes are available and will be included in the meeting packet when the agenda is complete. They are always available on our website, Facebook and at the Chapter Office.

VI. GUEST SPEAKER(S).

1. San Juan County Clerk's Office

VII. OLD BUSINESS: None. There are no requests at this time for add-ons from Old Business.

VIII. NEW BUSINESS:

1. Resolution for Financial Report for March 2022.

Secretary/Treasurer Washburn: The closeout for March has not been completed yet. I do not have those documents readily available right now. We should have them by tomorrow. I can forward that information out on the list serve, if you would like to be added, please let me know. This information will be available on website, Facebook page and at the Office as a meeting packet.

2. Resolution Accepting and Approving the Agreement between Sanostee Chapter and Senior Center.

Secretary/Treasurer Washburn: I do have that agreement that the Supervisor did drop off. We do need to go through this agreement and we need to discuss the details of it. It even goes through the contribution and utilities payment for the Senior Center.

3. Resolution to Advertise, Accept Applications, Interview, and Hire Summer Youth Students for FY 2022.

Secretary/Treasurer Washburn: We have 39.180.02 allocated to summer youth. We need to start advertising for that project. Next month, students are on vacation.

4. Resolution accepting and approving the FY 2022 Sales Tax in the amount of \$43,256.00

Secretary/Treasurer Washburn: Not sure if you have all seen the announcement that was sent out. WE were asking for recommendation based upon the usage guidelines. I only received one response. I will make copies again for you all. Same thing for Item # 5.

5. Resolution accepting and approving the FY 2022 Healthy Dine Nation Act of \$11,158.00

Secretary/Treasurer Washburn: Comments are the same from Item # 4.

6. ADD ON:

Michael Goldsun: A resolution I am requesting is to rescind Resolution No. TAT-19-06-66 and the reasons are due to lack of community input, lack of information and supporting documents provided to Sanostee actual community. Due to violation of various federal and Navajo policies. I would like to revisit and renegotiate project parameters. Also, to request no action on the sanostee operating agreement with the Navajo Nation Council for the April 19th Spring Session. I'd like to also include to develop a Sanostee Chapter Taskforce regarding the Helium discussion or any other resource extraction projects.

7. ADD ON:

Harrison Barber: The lady from NDOT wanted an updated resolution updating Regional Routes (15 miles). She also wanted us to identify the bus routes.

II. REPORT(S):

1. Council Delegate, Amber Crotty
2. Community Health Representative, Berlinda Dickson
3. Grazing Official, Alonzo Cohoe
4. Veterans Organization
5. Chapter Business Update
6. ADD ON:

Vice President Henderson requested NTEC- Helium Report- Main Report from NTEC.

IX. NEXT MEETING: April 10, 2022 @ 9 am- April Chapter Meeting

X. ANNOUNCEMENTS

XI. ADJOURNMENT

Meeting adjourned at 1:27 p.m. by President Haskie

Submitted by: Secretary/ Treasurer Jourdan Washburn:  on 04/06/2022.

Chapter Administration Rec'vd: _____